

Resort Village of Big Shell
August 10, 2012

Minutes of the August 10, 2012 meeting of the Council for the Resort Village of Big Shell held at Big Shell, SK.

Oath of Office: Mayor and Councilors

Mayor Jim Wilkie called the meeting to order at 6:35 p.m. with the following Aldermen in attendance: Dewaine Bidaux, Don Epp, Wayne Hiebert, Marvyn Mochoruk and Shirley Dauvin, Administrator.

55-12 Mochoruk: That the minutes of the July 13th, 2012 meeting be accepted as presented.

CARRIED

Delegation:

Financial Statement

56-12 Bidaux: That the Financial Statement for July 2012 be accepted as presented.

CARRIED

Business arising from the minutes:

- Drew Simonar is not interested in painting the sign. The old sign could be duplicated. Don will look into some options and report at the September meeting.
- Clean up on Lot 20 Block 2 – some clean-up has been completed
- Rescued boat is not wanted. Jim will look after trying to get rid of it.
- Trailer, tank and pump – plates through SGI
- Signs will be posted for no dumping
- Emergency services at the Shellbrook Hospital – Friday, 6 p.m. to Sun. 10 p.m. Cabin owners should be informed.

Old Business

- Sign design for “No Camping and No Open Fires” was reviewed.
- To eliminate the non-household garbage from being put into the waste bins, a man door could be installed.
- Discussion to move the bins behind the bush and have an access road built. The site could be prepared for the spring.
- Washroom flooding will be dealt with.

New Business:

- A village website may be the way to get information to the ratepayers. Don will check into setup, etc.
- Newsletter will be sent out in September.
- Possibility of renting a large waste bin for a village spring cleanup.

- Building on Lot 5 Block 4

57-12 Mochoruk: That a letter be sent to the property owner of Lot 5 Block 4 requesting confirmation if the building is being renovated to become a principle residence and if so that an building permit application be submitted for Council approval.

CARRIED

- Lot 10 Block 7 – construction of a building. Send a letter requesting information on the building under construction.
- Thickwood Hills Lagoon – Discussion on having a rescue saving device and rope at the lagoon. Share information with the R.V. of Echo Bay
- Suggestion to purchase three life saving devices for the beach area. This could be purchased from funds raised at the fish derby. Dwaine will look into the cost.
- A request has been made to add more fill on village property across the road from Lot 11 Block 2. Send a letter denying the request to add more fill.
- There will be a training session on Saturday, Aug. 11, 2012 at 10 a.m. to test fire alarm and go through the operation of the village fire equipment.
- Back tire on the tractor needs to be fixed. Looking for a used tire.
- Fireworks are a concern.
- Key vault –Marvyn will purchase one from Burnett's.
- Marvyn will check into prices for lot and block signs to identify properties for emergency response. Shirley will get costs from Echo Bay's project.
- Dewaine will look into the cost to revitalize the resort village lagoon.

Building application:

58 -12 Epp: That the building permit application to construct a pony wall under the existing cabin on Lot 45 Block 5 Plan 84B17045 be approved in principle as per the recommendations of Halayka Building Inspections and is in compliance with Zoning Bylaw 3/85.

Signing Authorities

59 -12 Bidaux: That Mayor Jim Wilkie and the administrator have signing authority on the chequing account for the resort village.

CARRIED

60-12 Hiebert: That Marvyn Mochoruk be appointed Deputy Mayor until December 31, 2012 and have signing authority with administrator on the chequing account for the resort village.

CARRIED

Correspondence:

- Public Safety & Corrections – RCMP fees
- Ralph Banda – requesting minutes and financial statement for 1991.

61-12 Mochoruk: That the payables be approved as presented.

CARRIED

Next meeting will be held on September 21, 2012 at 6:30 p.m.

Meeting adjourned at 8:40 p.m.

Mayor

Administrator